

BRIDGE TO THE FUTURE

RUSSELL LIBRARY

123 Broad Street, Middletown, CT 06457

Board of Trustees

Tuesday, December 16, 2014, 7:00 pm

Board Room, Administration Building behind Library on Court Street

Agenda

- I. Call to Order
- II. Public Comment
- III. President's Report
- IV. Action Items:
 - A. Minutes of Previous Meeting – November 18, 2014
 - B. Cash Flow Reports – November 30, 2014
 - C. Committee and Trustee Reports:
 - 1. FY 16 Goals and City Budget
 - 2. Personnel Committee – Job Interviews
 - 3. Building Committee – Meeting Report, 12/9/14
 - 4. Strategic Vision Subcommittee – Meeting Report 12/15/14
 - 5. Exterior Renovation Committee – Status Report
 - 6. City-Library Relations
- V. Director's Report
- VI. Assistant Director's Report
- VII. Old Business
- VIII. New Business
- IX. Executive Session: Succession Plan
- X. Calendar: Tuesday, January 20, 7:00 pm, Board Meeting, Board Room
- XI. Adjournment

Respectfully submitted,

Arthur S. Meyers, Director